

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

1st Meeting, 166th Year of the Waukesha County Board of Supervisors

Tuesday, April 26, 2011 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM(S)

7:10 p.m.: Waukesha County Drug Free Communities Presentation by Jim Haessly of the Waukesha School District, Captain Chuck Wood of the Waukesha County Sheriff's Department, and UW Cooperative Extension Director Jerry Braatz.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 166-O-001: Year 2011 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Town Of Brookfield Plan Commission And Town Board, Section 31, Town Of Brookfield)

Ordinance 166-O-002: Year 2011 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – Fred-Lathers, LLC./Fiduciary Real Estate Development Inc., Sections 29, 31 And 32, Town Of Waukesha)

Ordinance 166-O-003: Adopt Three Year Agreement Between Waukesha County And The Waukesha County Fair Association For Holding The Waukesha County Fair At The Waukesha County Exposition Center For The Years 2011 Through 2013

Public Works Committee

Ordinance 166-O-004: Revision Number 1 Of Laying Out, Relocation And Improvement Of County Trunk Highway L, Waukesha County Project, Project I.D. 06-2380(13) (B), Lannon Drive To Moorland Road, City Of Muskego, Waukesha County

Executive Committee

Ordinance 166-O-005: Modify Capital Project 201119 To Add 2011 Revenue And Expenditures For The Light Detection And Ranging (LIDAR) Data Collection Portion Of The Project

Ordinance 166-O-006: Amend Waukesha County Capital Project 200918 Energy Efficiency And Conservation Block Grant Implementation For Additional Project Revenues And Expenditures

Ordinance 166-O-007: Modify The Waukesha County UW-Extension Budget To Accept And Appropriate Community Partner Contributions And Donations To Carry Out The County's 2011 Prescription Drug Collection

Appointment 166-A-001: Of Fritz Ruf To The Wisconsin River Rail Transit Commission

Appointment 166-A-002: Of Jim Jeskewitz To The Health & Human Services Board

Appointment 166-A-003: Of Joseph A. Vitale To The Health & Human Services Board

Appointment 166-A-004: Of Flor Gonzalez To The Health & Human Services Board

Appointment 166-A-005: Of David Hickey To The Ethics Board

Appointment 166-A-006: Of Michael Becker To The Ethics Board

Judiciary & Law Enforcement Committee

Ordinance 166-O-008: Accept Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2011 Budget To Authorize Grant Expenditures

Personnel Committee

Ordinance 166-O-010: Approve Waukesha County Pick-Up Of Employee Retirement Contributions Pursuant To IRC §414(h)(2)

Finance Committee

Ordinance 166-O-009: Authorize The Issuance Of Not To Exceed \$19,900,000 General Obligation Promissory Notes For Capital Projects And Refunding Purposes

MOTION: To accept the 2010 Annual Report of the Treasurer's Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, May 24, 2011, at 7:00 p.m., or at the call of the County Board Chair.